Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Continued hearing to November 10, 1998, at 5:30 P.M. (Docs. 3-4) 1. Request to amend the General Plan Land Use Element and Pacific Electric Right-of-Way Planned Development Ordinance (PD-22) to allow development of a commercial self-storage facility at 434 E. Willow Street. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to the former Pacific Electric Right-of-Way property at 434 Willow Street, between Willow Street and Martin Luther King Jr. Avenue) (Ordinance amending the Development and Use Standards for the Pacific Railway Planned Development District [PD-22] by amending Subareas 1 and 2.) (Case No. 9807-2) (City Planning Commission) (District 6) (Everett Crockson, submitting Central Long Beach Needs Parks, Page 795 of Thomas Map Guide)

Suggested Action:

- Receive supporting documentation into the record, conclude the hearing, consider material contained in Negative Declaration ND 29-98, and adopt Resolution.
- 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

- Received supporting documentation into the record, concluded the hearing, considered material contained in Negative Declaration ND 22-98, and denied the General Plan Amendments and Zoning Text Amendment. (Docs. 5-6)
- Zoning Text Amendment to the Pacific Railway Planned Development District (PD-22) and General Plan Amendments to allow construction of a personal storage facility at 4350 E. 7th Street. (Report of City Planning Commission) (Resolution adopting, after public hearing, an amendment to the map of the Land Use Element of the General Plan of the City of Long Beach relating to property at 4350 East Seventh Street.) (Ordinance amending the development and use standards for the Pacific Railway Planned Development District [PD-22] by amending Subarea 11.) (Case No. 9805-16, GPA 98-3, ND 22-98) (City Planning Commission) (District 3) (Tom Mayes, submitting survey of Long Beach real estate brokers and appraisers concerning possible residential property value changes if self-storage facility developed.)

Suggested Action:

- Receive supporting documentation into the record, conclude the hearing, consider material contained in Negative Declaration ND 22-98, approve the General Plan Amendments and Zoning Text Amendment, and adopt Resolution.
- 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

1.

Received supporting documentation into the record, concluded the hearing, considered material contained in Negative Declaration ND 98-01, and adopted Resolution No. C-27429.

First reading of Ordinance. (Doc. 9)

3. Request for a General Plan Amendment and zone change to allow the establishment and expansion of the Museum of Latin American Art (MOLAA). (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to property at 628 Alamitos Avenue.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 10 of said map.) (Case No. RZ-9801-02, LUE-52) (City Planning Commission) (District 2)

Suggested Action:

- Receive supporting documentation into the record, conclude the hearing, consider material contained in Negative Declaration ND 98-01, and adopt Resolution.
- 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

UNFINISHED BUSINESS:

Laid over one week to Tuesday, October 20, 1998.

4. Application of Hyung Mi Han and Jae Hwan Han, dba Cherry Market for alcoholic beverage license at 1429 Cherry Avenue. (Police) (District 4)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Roosevelt. (Doc. 10) 5. Application of Elias Inaam Kai, dba Stearns Liquor for alcoholic beverage license at 4360-4362 Stearns Street. (Police) (District 4) (Councilmember Roosevelt transmitting conditions for application.)

CONSENT CALENDAR (6-14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of Marwan Ahmad Hawari, dba Eagle Market at 2336 Pacific Avenue, providing that business close at 9:00 P.M. 6. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses; and DETERMINE if application of Marwan Ahmad Hawari at 2336 Pacific Avenue would serve the public convenience and necessity. (Police) (Districts 1,6,7) (Councilmember Oropeza transmitting conditions for application of Qing Zhen Zhang, dba Long Beach Chinese Food at 649 Long Beach Boulevard.)

and with no sales of fortified beers and wine, and determined that said application would serve the public convenience and necessity; req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of Jin Sheng Wang and Qing Zhen Zhang, dba Long Beach Chinese Food at 649 Long Beach Boulevard, as set forth in comm'n. from Councilmember Oropeza; laid over application of Isabel Cristina Diaz and Jose Diaz, dba La Cabanita Mexican Restaurant at 737 Pine Avenue, to October 27, 1998; and R & F comm'n. (Docs. 15-16)

Awarded, authorized and auth'd. City Mgr. (Doc. 17)

7. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-03298, helicopter airframe parts and service; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)

Req'd. City Atty. (Doc. 18)

8. **REQUEST CITY ATTORNEY** to prepare amendment to Chapter 5.80 of the Long Beach Municipal Code, Vehicles for Hire, to add a requirement regarding mandatory drug and alcohol testing prior to issuance or renewal of any taxi driver permit. (Financial Management) (Citywide)

R & F. (Doc. 19)

9. **RECEIVE AND FILE** report of initiation of lawsuit by City of Long Beach challenging Federal Emergency Management Agency's (FEMA's) issuance of its flood insurance rate maps. (Law)

Accepted. (Doc. 20)

10. **ACCEPT** cash and in-kind donations totaling \$64,894.20, made to the Department of Parks, Recreation and Marine for the month of September 1998. (Parks, Recreation and Marine)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 21)

11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with the Southern
California Marine Association to permit use of gangways DD and EE in the Downtown Shoreline Marina for the 30th Annual Long Beach Boat Show. (Parks, Recreation and Marine) (District 2)

Req'd. City Atty. (Doc. 11)

12. **REQUEST CITY ATTORNEY** to prepare amendments to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding: Fashion Avenue at its intersection with the east leg of Nineteenth Street; East leg of Nineteenth Street at its northerly intersection with Fashion Avenue; West leg of Nineteenth Street at its southerly intersection with Fashion Avenue; and Summit Street at its intersection with Fashion Avenue. (Public Works) (District 1)

FOR FILING:

R & F. (Docs. 12-14)

13. Copies of Minutes:

Civil Service Commission, September 23, 1998 Harbor Commission, October 5, 1998 Water Commission, September 17, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty. (Docs. 22-41)

14. **REFER TO CITY ATTORNEY** the following damage claims:

Benjamin Armijo	\$	964.60	
Richard J. Bostwick		429.15	
Tenaya Brown		613.49	
Jorge A. Escobedo	Amount U	Amount Unknown	
Stephen Fautsch		81.80	
Mark D. Gilman	25	5,000.00	
Paula Gregory	598	8,743.62	
Beverly Jean Hamm		150.75	
Phanat Hean	•	4,500.00	
David Jackson		800.15	
Maria Del Rosario Jaime	Amount U	Jnknown	
Justine Johnson	19	9,800.00	
Elaine Valles Key		2,774.27	
Iris M. Lopez		2,000.00	
Socorro Paredes	Amount U	Jnknown	
Patricia Ruiz	Amount U	Jnknown	

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Lawrence L. Solig 545.50
State Farm Insurance, subrogee for 329.15
Richard J. Bostwick
Rosalie Lobatan Stone Amount Unknown Isabel Arroyo Tello 459.27

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

R & F. (Doc. 42)

15. City Auditor, transmitting status report on the City's Public Employees Retirement System (PERS) Claim for Use of Additional Surplus Credits.

Suggested Action: Refer to Legislation and Environmental Affairs

Committee.

Auth'd. City Mgr. to execute contracts with Standard Ins. Co., as set forth; auth'd. City Mgr. to terminate contract with Standard Life Ins. Co. for term life insurance and execute contract with Strategic Capital Management Co. to provide group variable universal life insurance; auth'd. City Mgr. to execute amendment to City's term life insurance contact with Great-West Life Assurance Co. to provide policy for employee groups that receive fixed amount of term life insurance; and auth'd. City Mgr. to execute any subsequent amendments with the above listed providers as necessary to remain in compliance with the Salary Resolution, the M.O.U.

Adopted Plans and Specifications R-6367 and auth'd. City Mgr. to advertise for bids. (Doc. 44)

and all State and Federal laws on all plans. (Doc. 43)

Adopted Plans and Specification R-6425 and auth'd. City Mgr. to advertise for bids. (Doc. 45) 16. Director of Human Resources and Affirmative Action, regarding contracts for group short-term disability, long-term disability, universal life, and term life insurance.

Suggested Action:

Authorize City Manager to execute contracts with Standard Insurance Company to provide shortterm disability and long-term disability; and authorize City Manager to terminate the contract with Standard Life Insurance Company for term life insurance and execute a contract with Strategic Capital Management Company to provide group variable universal life insurance; authorize City Manager to execute an amendment to the City's term life insurance contract with Great-West Life Assurance Company to provide a policy for the employee groups that receive a fixed amount of term life insurance; and authorize City Manager to execute any subsequent amendments with the above listed providers as necessary to remain in compliance with the Salary Resolution, the Memoranda of Understanding and all State and

Federal laws on all plans.

 Director of Public Works, transmitting Plans and Specifications
 No. R-6367 for Demolition of Buildings and Pavement Construction at the Long Beach Airport Parcel "B-12" Site. (District 5)

Suggested Action: Adopt Plans and Specifications R-6367 and

authorize City Manager to advertise for bids.

Director of Public Works, transmitting Plans and Specifications
 No. R-6425 for Improvement of Argonne Avenue between Stearns Street
 and 23rd Street and Curry Street between Cherry Avenue and Terminal
 Street. (Districts 4,9)

Suggested Action: Adopt Plans and Specifications R-6425 and

authorize City Manager to advertise for bids.

October 13, 1998

R & F. (Doc. 46)

19. Cable Communications Advisory Commission, transmitting Annual Cable Communications Advisory Commission Report.

Suggested Action: Receive and file.

R & F. (Doc. 8)

20. Economic Development Commission, recommending opposition to California Proposition 9, "Californians Against Higher Rates and Higher Taxes".

Suggested Action: Take position opposing California Proposition 9.

Adopted Resolution
No. C-27430 and set date of
hearing for Tuesday,
November 17, 1998, at
5:30 P.M. for consideration of
a second amendment to the
Magnolia Industrial Group
Management District Plan.
(Doc. 47)

21. Resolution modifying the Management District Plan for the Magnolia Industrial Group Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Community Development) (District 1)

Suggested Action: Adopt Resolution and set date of hearing for

Tuesday, November 17, 1998, at 5:30 P.M. for consideration of a second amendment to the Magnolia Industrial Group Management District

Plan.

First reading. (Doc. 48)

22. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

First reading. (Doc. 49)

23. Ordinance amending the Long Beach Municipal Code by adding Section 16.52.1050 relating to the nomination of the Long Beach Unity Church located at 935 East Broadway as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

Adopted Ordinance No. C-7566.

24. Ordinance ratifying, confirming and approving Ordinance No. HD-1779 of the Board of Harbor Commissioners of the City of Long Beach, which approves and authorizes the execution and delivery by the Executive Director of certain agreements in connection with the Alameda Corridor Project and makes certain determinations relating thereto. (City Manager)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7567.

25. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

Received and made a part of the permanent record. (Docs. 1-2) 26. Affidavits of Notice of Special Meetings of the City Council held October 13, 1998.

Req.d. City Atty. to prepare resolution for presentation to the City Council on October 20, 1998. (Doc. 7) 27. Martin McCombs, Executive Dir. of the Gay and Lesbian Community Center of Greater Long Beach, submitting for consideration a recommended Resolution of the City Council of the City of Long Beach concerning solidarity with minority peoples everywhere, supporting value of anti-hate crimes legislation, and encouraging municipalities to adopt such legislation.

Adopted motion.

28. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in memory of Matthew Shephard, a 21-year-old gay college student beaten to death in Wyoming.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.

Legislation and Environmental Affairs Committee at 2:00 P.M.

Housing Authority at 4:30 P.M.

Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.